



ND STATE INVESTMENT BOARD MEETING

Friday, June 28, 2013, 8:30 a.m.
State Capitol, Peace Garden Room
Bismarck, ND

AGENDA (Revised)

I. CALL TO ORDER AND ACCEPTANCE OF AGENDA

II. ACCEPTANCE OF MINUTES (May 17, 2013)

III. INVESTMENTS

- A. Legacy Fund Transition Plan - Mr. Schulz (enclosed) 45 min
- B. Manager Catalog - Ms. Flanagan (enclosed) 5 min
- C. Westridge - Ms. Kelsch
Executive Session for Attorney Consultation
N.D.C.C. §44-04-19.1(2), N.D.C.C. §44-04-19.1(5) and N.D.C.C. §44-04-19.2

IV. GOVERNANCE

- A. Administration
 - 1. Search Committee Update - Search Committee
 - 2. Audit Committee Liaison Report - Mr. Gessner (Enclosure) 5 min

V. MONITORING REPORTS (acceptance needed - questions only) (5 min)

- A. Watch List - (enclosed) Mr. Schulz

VI. OTHER

Next SIB Meeting - July 26, 2013, 8:30 a.m. - State Capitol, Peace Garden Room
SIB Audit Committee meeting - September 27, 2013, 1:00 p.m. - State Capitol, Peace Garden Room

VII. ADJOURNMENT